# A G E N D A LIQUOR COMMISSION DEPARTMENT OF LIQUOR CONTROL COUNTY OF MAUI

DATE & TIME: WEDNESDAY, MAY 11, 2011, AT 9:00 A.M.

PLACE: DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM

DAVID K. TRASK, JR. OFFICE BUILDING

2145 KAOHU STREET, ROOM 107 WAILUKU, MAUI, HAWAII 96793

I. AGENDA:

A. Approval of Agenda for May 11, 2011

II. MINUTES:

- A. Approval of Liquor Commission minutes of April 13, 2011
- **III. GENERAL LICENSING MATTERS:** [For Confirmation Transient Vessel, Special, Change in Officers and Directors]
  - A. <u>TV-39</u>, Carnival PLC dba MS Queen Elizabeth effective February 3, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - B. <u>TV-40</u>, Carnival PLC dba MS Queen Victoria effective February 4 & 24, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - C. <u>TV-41</u>, Waldron Norton Lilly International, LLC dba Carnival Spirit effective April 19, 20, 27 & 28, 2011 at Kahului Pier 1A, Kahului, Maui, Hawaii.
  - D. <u>TV-42</u>, Waldron Norton Lilly International, LLC dba Crystal Symphony effective May 2, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - E. <u>TV-43</u>, Waldron Norton Lilly International, LLC dba Europa effective March 25, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.
  - F. <u>TV-44</u>, TMS Anchor dba Rhapsody of the Seas effective May 3 & 4, 2011 at Lahaina Off Port Anchorage, Lahaina, Maui, Hawaii.

- G. <u>SP-75</u>, Maui Arts & Cultural Center dba Maui Arts & Cultural Center effective April 16, 2011 at A & B Amphitheater, One Cameron Way, Kahului, Maui, Hawaii.
- H. <u>SP-76</u>, Carden Academy of Maui dba Carden Academy of Maui effective April 30, 2011 at Oskie Rice Outdoor Polo Field, Olinda Road, Makawao, Maui, Hawaii.
- I. <u>SP-77</u>, Maui Dance Council dba Maui Dance Council effective June 18, 2011 at Wailea Gold and Emerald Driving Range, Wailea, Maui, Hawaii.
- J. <u>SP-78</u>, St Anthony of Padua dba St Anthony Jr-Sr High School effective June 25, 2011 at 1618 Lower Main Street, Wailuku, Maui, Hawaii.
- K. Maui Country Club, Ltd. dba Maui Country Club notifying commission of the change of officers, directors and titles within the corporation.

### IV. OTHER LICENSING MATTERS:

- A. MARKJUDY LLC dba Honu Beach Cafe, Dispenser General License, at 1295 Front Street, Lahaina, Maui, Hawaii, requesting an extension of execution of liquor license pursuant to Section 08-101-34(c) of the Rules of the Liquor Commission, County of Maui. License granted by the commission on December 8, 2010; to expire on June 5, 2011.
- B. Adoption of Findings of Fact, Conclusions of Law, Decision and Order for Timba LLP dba Timba.

### V. LICENSING:

## **Public Hearings:**

A. <u>APPL. NO. 16</u> CNH, LLC dba Bin 69 for a Dispenser General License, Category C(ii) - (premises in which live entertainment or recorded music is provided) at 161 Wailea

Ike Place, Suite A-107, Wailea, Maui, Hawaii.

- B. APPL. NO. 17, Jaypasc Foods LLC dba Jay's Place Pasta, Pizza & Subs for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 658 Front Street #145C, Lahaina, Maui, Hawaii.
- C. <u>APPL. NO. 18</u>, Maui International Entertainment, LLC dba Fleetwood's on Front St. for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 744 Front Street, Lahaina, Maui, Hawaii.
- D. <u>APPL. NO. 19</u>, Hawaii Entertainment FTSS Products, LLC dba Fleetwood's Cellar for a Retail General License at 744 Front Street, Space #4, Lahaina, Maui, Hawaii.
- E. <u>APPL. NO. 20</u>, Drink Enterprises, LLC dba Spanky's Riptide for a Dispenser General License, Category C(ii) (premises in which live entertainment or recorded music is provided) at 505 Front Street, Suite 129/130, Lahaina, Maui, Hawaii.

#### VI. ADJOURNMENT:

NEXT LIQUOR COMMISSION MEETING WILL BE HELD ON WEDNESDAY, JUNE 8, 2011, AT 9:00 A.M. AT THE DEPARTMENT OF LIQUOR CONTROL CONFERENCE ROOM, DAVID K. TRASK, JR. OFFICE BUILDING, 2145 KAOHU STREET, ROOM 107, WAILUKU, MAUI, HAWAII.

Persons interested in presenting written testimony of any agenda item shall submit the signed written testimony to the Director, Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, at or prior to the time of the hearing.

Any person desiring to attend the hearing and requiring an accommodation (i.e., large print, taped material, sign language interpreter, accessible parking, etc.) may request assistance provided such a request is received three (3) working days prior to the scheduled hearing. This request may be made by writing to the Director at: Department of Liquor Control, 2145 Kaohu Street, Room 105, Wailuku, Maui, Hawaii 96793, or by calling 243-7753.